

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 12, 2010

Page 1 of 4

The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 10:00 am. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, D. Owens, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres. The Pledge of Allegiance was led by Treasurer Oskey.

APPROVAL AND CORRECTION OF MINUTES

Trustee Frost inquired about discussion regarding the motion for hiring the part-time officer.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Frost to approve the minutes of the June 28, 2010 regular meeting.

MOTION CARRIED, Unanimously.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Supervisor Guigear stated that Planning Commission meeting will be held on July 14 at 7pm and the Zoning Board of Appeals meeting will be held on July 28 at 7pm.

COMMITTEE REPORTS

FIRE DEPARTMENT – Assistant Chief McNally

Assistant Chief McNally stated that burning permits are again being issued. Trustee Frost questioned if firefighters are being recruited. Discussion continued.

POLICE DEPARTMENT – Marshal Petres

A. Monthly Report

Marshal Petres stated that the report for the month of March has been submitted.

B. Disposal of Surplus Property

Marshal Petres requested approval to dispose of canine supplies and office equipment.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to allow Marshal Petres to dispose of surplus property as indicated in the report.

MOTION CARRIED, Unanimously.

FINANCE DEPARTMENT – K. Ruddy

Ms. Ruddy stated that she did not have anything to report.

ATTORNEY – F. Belzer

A. Alfred Drive Special Assessment District

Mr. Belzer explained that objection to the assessment exceeding the required twenty percent (20%) has been received. To precede a petition reflecting fifty-one percent (51%) approval must be submitted. Extensive discussion regarding the cost of the

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 12, 2010

Page 2 of 4

project and other possible funding that would reduce the cost to the property owners continued.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Owens to adjourn action on the Alfred Drive Special Assessment District for two months allowing time to research potential funding.

MOTION CARRIED, Unanimously

SUPERVISOR - D. Guigear

A. Rescind Motion Requiring More than One Applicant for Police Department
Supervisor Guigear requested that the motion requesting more than one applicant be brought forward be rescinded. He asked that the board be allowed a representative on the hiring panel. Discussion continued.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens rescind a motion requiring more than one applicant be brought forward.

Discussion regarding the motion.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to appoint a board member as representative on the police department hiring panel.

Discussion continued.

MOTION CARRIED, Unanimously.

Trustee Harrison volunteered to serve on the panel and Trustee Frost volunteered to be an alternate.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to appoint Trustee Harrison as a member of the police department hiring panel with Trustee Frost being an alternate.

MOTION CARRIED, Unanimously.

A. Hill Road Corridor Ordinance No. 48-10

Supervisor Guigear stated that the attorney has drafted an ordinance for the reduction in tap-in fees for new or expanding business within the Hill Road Corridor.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Harrison to approve the Hill Road Corridor Ordinance No. 48-10.

MOTION CARRIED, Unanimously.

C. Brewer Road Culvert Contract

Supervisor Guigear presented a final contract between the township and the Genesee County Road Commission for the installation of the Brewer Road culvert. He explained the details of the contract.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 12, 2010

Page 3 of 4

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to move forward with the contract.

MOTION CARRIED, Unanimously.

Supervisor Guigear stated that the position of part-time fire chief has been posted. Discussion continued.

COMMUNICATIONS

Supervisor Guigear stated reports from both the building as assessing department have been received and questions should be directed to those departments. He announced that he will be out of the office attending a conference August 4 through August 6.

CLERK – T. Ketzler

A. Fire & Police Committee Minutes

Clerk Ketzler requested that there be action taken on the minutes for the commissions that were abolished.

Action Taken - Motion by Trustee Harrison, supported by Trustee Morey to approve the March 8, 2010 Fire Commission Minutes.

MOTION CARRIED, by commission members T.K. / B.M / B.H. Unanimously.

Action Taken - Motion by Trustee Morey, supported by Trustee Harrison to approve the May 10, 2010 Fire Commission Minutes.

MOTION CARRIED, by commission members T.K. / B.M / B.H. Unanimously.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the March 22, 2010 Police Commission Minutes.

MOTION CARRIED, by commission members J.O. / D.O. / M.F. Unanimously.

B. AmeriScan

Clerk Ketzler explained that there have been cost reductions for scanning services and approving a contract with AmeriScan would further reduce those costs. Discussion regarding review of the contract continued.

TREASURER – J. Oskey

Treasurer Oskey informed the board that he will be bringing a water rate increase before the board.

BOARD MEMBERS CONCERNS

Trustee Frost inquired if there has been progress with regard to a bicycle path.

PUBLIC COMMENT

There was no public comment.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 12, 2010

Page 4 of 4

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve to invoices dated July 12, 2010 totaling \$225,070.71 with checks dated prior to July 12, 2010 being post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

ADJOURNMENT

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to adjourn at 10:35 am.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

7-27-2010

Dated
TK/aeb

Tonya Ketzler
Tonya Ketzler, Clerk

Approved:

July 27, 2010

Dated
DG/aeb

David Guigear
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

27 July 2010
Dated

Amanda EW Bastuk
Amanda EW Bastuk, Deputy Clerk